

**DRAFT**  
**Landscape Committee Minutes – February 4, 2009**  
**Yaqui Room, Vistoso Center**

Attending were: Ed Goode (Chair), Mary Cunningham (SCV staff), Sharyn Rafieyan (BOD Liaison), Lori Filipek, Joyce Holm, Jerry Christensen, Susanne Clark, Sandi Lake, Bob Snider, and Karen Jonitis. Visitors were Carol Rosner, Bob Calhoon and Dick Pearson

The Chair summarized:

(1) The BOD'S approval of Cypress tree removal not to exceed \$7500.00 . They instructed the Landscaping Committee to look at the area after the tree removal and see what needs to be placed there.

(Mary explained that she sent 6 bids out for the removal, she has at this time received 4 and 3 are under the \$7500.00. The GM will make the final selection.)

(2) Common Area Maintenance Policy was approved by the BOD.

(3) The BOD accepted our request for presentation at the BOD February Study Session on the Pre-Qualified Commercial Landscapers & Plan for Moving toward more Natural Desert Common Area.

(4) That everyone was welcome to join he, Mary and the GM next Monday Feb 9<sup>th</sup> at 8 a.m.to view Heritage Highlands wiih Mary's counterpart there.

Karen Jonitis reported on the trip to Westward Look last Wed. She was joined by Susanne Clark, Jewel Prendecille, and Sandi Lake . She told him we were on a tour of the grounds with 2 other guests and we received general information on their use of Desert Plants and shrubs with low water, rocks, and mounding. They are in a thermal belt and we are at a much higher elevation and have more frost.

Susanne Clark gave the Power Point presentation she will be giving to the BOD Study Session in Feb. After the presentation Lori made a motion, seconded by Sandi that The Landscape Committee unanimously supports (1) Adopt the design objective (2) Approve our pilot project concept and location. Jerry then made a motion 2<sup>nd</sup> by Lori that the Landscape Committee recommends that we adopt the design.

Mary stated she would like to start grass reduction at Desert Oasis. A motion by Lori and 2<sup>nd</sup> by Jerry to take out the grass at Desert Oasis passed unanimously.

Susanne Clark reported that a group of residents are interested in supporting an “adopt a saguaro” program for the revegetation of the Arizona cypress area. Their thought is that individuals could each buy a saguaro for the area.

### **Assignments**

Lori Filipek will be on the agenda for our next meeting on February 18<sup>th</sup> regarding long range removal of invasive vegetation in non-regulated washes.

The Chairman said he was happy that we had completed Task 1, and Task 2 is progressing and Task 3 we are working on. We need to look at our Mission Statement the next meeting

Asked for anyone who is interested in attending the Property Committee to let him know.

### **February Meeting**

The next meeting will be February 18<sup>th</sup> 9-11 a.m. in the Yaqui Room in the Vistoso Center.